

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**
on **October 27, 2004**, those present being:

Chairperson: Julie Croll, representing Approved _____
 State Treasurer Rising

Member: Kristie Profit, representing Approved _____
 Lt. Governor Cherry

Member: Steve Liedel, representing Approved _____
 Governor Granholm

Others: Socorro Guerrero, Daphne Johnson, Iris Lopez, Department
 of Attorney General; Emil Winnicker, Department of Labor
 and Economic Growth; Sherry Bond, James Burris, Joe Chin,
 Jr., Irene Henry, Mary Lewis, Pat Mullen, Debbie Roberts,
 TeAnn Smith, Department of Management and Budget; Sergio
 Paneque, Governor's Office; John McGraw, Department of
 Military and Veterans Affairs; Gary Garbarino, Senator
 Schauer's Office; Phil Hoffman, Hoffman Legislative
 Consultants

The Building Committee regular, supplemental, and special agendas were
presented. The Department of Management and Budget Director's Contracts
and Revisions - Fourth Quarterly Report 2004 was included with this
agenda.

Following discussion, Mr. Liedel moved that the regular agenda and the
supplemental agenda be recommended to the State Administrative Board for
approval with clarification of Items 1, 2, and 3 of the supplemental
agenda from the Land Bank Fast Track Authority. Supported by Ms. Profit,
the motion was unanimously adopted.

Following discussion, Mr. Liedel moved that the special agenda be
recommended to the State Administrative Board for approval contingent on
the receipt of the Governor's approval by the State Administrative Board
secretary. Supported by Ms. Profit, the motion was unanimously adopted.

Ms. Croll adjourned the meeting.